

Camden County Board of Commissioners

Budget Work Session

May 28, 2008

5:30 p.m.

Historic Courtroom, Courthouse Complex

Camden, North Carolina

MINUTES

The Camden County Board of Commissioners held a FY2008-2009 budget work session on Thursday, May 28, 2008 at 5:30 p.m. in the Historic Courthouse, Courthouse Complex, Camden, North Carolina.

The following members were present:

Chairman Jeffrey B. Jennings

Vice Chairman Philip Faison

Commissioners Melvin Jeralds, Sandy Duckwall and Mike Andrews

Also present was County Manager Randell Woodruff, Clerk to the Board Ava Gurganus, and Finance Officer Clarann Mansfield.

Chairman Jeffrey Jennings called the budget work session to order.

County Manager Randell Woodruff provided replacement sheets of changes to the budget from the previous work sessions.

By the consensus of the Board, and any motions made, the following changes were made to the FY2008-2009 budget:

- 4100 Governing Body: Request from Chamber of Commerce and Highway 17 Association was removed from budget; 104100 561000 Incentive \$25,000.00 was removed from budget.
- 4200 Administration: 104200 510000 Training changed to \$4,000.00; 104200 517000 Vehicle Maintenance remove \$1,500.00.
- 4300 Elections: No changes made.
- 4400 Finance: No changes made.
- 4410 Personnel Dept.: No changes made.
- 4500 Tax Dept.: No changes made.
- 4700 Legals: 104700 504110 Cam/Cur changed to \$100,000.00
- 4800 Register of Deeds: 4800 104800 Increase Peggy Kight's salary to \$48,700.00.
- 4900 Planning Dept.: 104900 51700 Vehicle Maintenance increased to \$1,500.00; 104900 531000 Gas & Oil increased to \$3,000.00.
- 4930 Inspections Dept.: Add Code Enforcement to Inspections Department when Pay Study is performed. No changes made.
- 5000 Buildings and Grounds: 105000 515000 Maintenance Building increased to \$36,000.00 (\$14,000.00 for floors in Senior Center Building and part of the \$7,800.00 for Historic Courthouse window repairs and painting).
- 5100 Sheriff: 105100 509000 Workman's Comp changed to \$27,194.00; 105100 545230 Software Maintenance changed to \$11,225.00; 105100 574000 Capital Outlay server removed; 105100 574103 Co – Vehicle increased to \$96,000.00 (Four (4) new vehicles); 5100 105100 – Increase Sheriff Tony Perry's salary 6.383%; Salary adjustment Increase for two (2) shift deputies 5% plus 3% COLA; Increase Jon Worthington's salary 6.383% plus 3% COLA.
- 5110 School Resource Officer: 105110 536000 Uniforms decreased to \$800.00.
- 6050 Extension: No changes made.
- 6100 Social Services: 526100 574000 Capital Outlay increased to \$33,000.00; 526100 516000 Main Equipment decreased to \$6,500.00.
- 7100 R/O Plant: No changes made.
- 7200 Water Distribution: No changes made.

- 7500 Waste Water: No changes made.
- 6210 Senior Center: No changes made.
- 6900 Special Appropriations: Move Food Bank from 5900 Public Health.
- 6120 Recreation Department: 106120 533000 Supplies decreased to \$5,000.00.
- 6130 Park Operations: No changes made.

No changes were made to any other departments.

Commissioner Melvin Jeralds stated that three (3) employees received certificates of completion; one (1) employee, Amy Durden, who is no longer employed with the county, Tax Specialist Lisa Anderson and Clerk to the Board Ava Gurganus. Commissioner Melvin Jeralds recommended a salary adjustment of 5% plus COLA for Lisa Anderson and Ava Gurganus. It was the consensus of the Board to add the recommended salary adjustments to the budget for the FY2008-09 Public Hearing of the budget.

Commissioner Melvin Jeralds made a motion for a salary adjustment of \$50.00/month for the members of the Board of Commissioners to be incorporated in the FY2008-09 Budget Resolution Establishing Salaries and Compensation for Various Boards and Commissions. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Adjournment

Commissioner Sandy Duckwall made a motion to adjourn the work session. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The work session adjourned at 9:06 p.m.

Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

ATTEST:

Ava J. Gurganus
Clerk to the Board